



**MASON COUNTY PUBLIC HOSPITAL DISTRICT No.2
RESOLUTION 2016-0003**

A resolution of the Board of Commissioners of Mason County Public Hospital District No. 2 allowing the first (1st) of two (2) Biannual Clinic Payments to Harrison Medical Center.

WHEREAS, Mason County Public Hospital District No. 2 (the "District") was formed by a vote of the residents of Mason County Washington, during the November 6, 2007 election; and

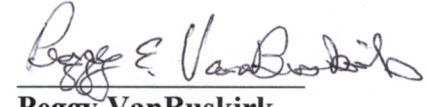
WHEREAS, the District desires to make the first (1st) of the two (2) biannual clinic payments to Harrison Medical Center for their contracted operation of the Harrison Medical Clinic, Belfair Campus

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MASON COUNTY PUBLIC HOSPITAL DISTRICT NO. 2 THAT PAYMENT FOR THE FIRST HALF OF CLINIC OPERATION BE PAYABLE TO HARRISON MEDICAL CENTER IN THE AMOUNT OF \$200,175.00.

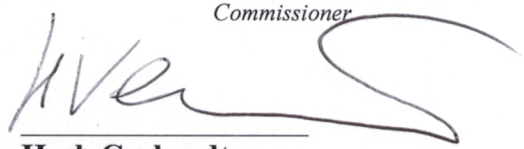
APPROVED AND ADOPTED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 24th day of May 2016, the following Commissioners being present and voting:


Lane Johnson
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

Sandra Robertson, Superintendent, 360-275-2517

Lane Johnson
Commissioner, Pos. #1

Tommy Thombs
Commissioner, Pos. #2

Peggy VanBuskirk
Commissioner, Pos. #3

Kaye Massie
Commissioner, Pos. #4

Herb Gerhardt
Commissioner, Pos. #5